

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
August 8, 2006 – 5:30 p.m.

MINUTES

Entity

Members Present

President /Nathan Ausley	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Secretary-Treasurer/Kerry Starnes	POSGCD
Jay Tumlinson	POSGCD
Andy Hovorak	POSGCD
Jim Hodson	POSGCD
Robert Ware	POSGCD
John Malazzo	
Jay Wilder	

Gary Westbrook	POSGCD District Manager
Elaine Gerren	POSGCD
Mark Barker	POSGCD/TAMU
Barney Knight	Barney Knight & Associates

Members Absent

Carroll Glaser	POSGCD
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Others Present

Dick Burns	Alcoa
Rickey Gaines	Alcoa
Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Curtis Chubb	The Cameron Herald
Jonette Jackson	Acuscribe Court Reporters
Mark Schanahan	San Antonio News
Becky Marek	KRXT

BOARD MEETING

- 1. Call to Order**
Board President, Nathan Ausley, called the Board Meeting to order at 5:30 p.m.
- 2. Public Comment**
No Public comment was heard
- 3. Approve Minutes of June 13, 2006 Board Meeting**
Director Dwayne Jekel made the motion to approve the Meeting minutes from the June 13, 2006 Board Meeting. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.
- 4. Update on Amended Groundwater Management Plan**

General Manager, Gary Westbrook presented a Certificate from the Texas Water Development Board for recognition of completion for the district Groundwater Management Plan

5. Consider change to District Logo

After discussion it was determined that the district will retain the current logo.

6. Name and approve recipients of District grants for Well Closure

A motion was made by Director Jim Hodson and 2nd by Director Jay Tumlinson to allow POSGCD General Manager to receive, consider, and examine all applications for District assistance in well plugging, and to let out for bids each of the applications on a first come, first served basis, up to a limit of expenditure by the district of \$ 25,000.00. The District will contribute 75% of the plugging cost. The motion carried unanimously.

7. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program

Recommendations for the District grants for the Groundwater Conservation and Enhancement Program were presented. A motion was made by Director Robert Ware to award amounts as recommended by the Groundwater Conservation Grant Committee. The motion was 2nd by Director John Malazzo. The motion carried unanimously. Comment was heard from the District Legal counsel as to grants being available to Directors that may be associates of local water utilities even though they sit on the POSGCD Board.

8. Amend Budget

A motion was made by Director Dwayne Jekel to amend the Budget as presented. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

9. Consider estimates for GIS work

Estimates were presented by Texas A & M and Water Resource Management. A motion was made by Director Nathan Ausley to approve appointment and authorize Water Resource Management to begin the GIS work. The motion was 2nd by Director Dwayne Jekel. The motion passed unanimously.

10. Consider estimate to construct interactive District website

A motion was made by Director Robert Ware to approve appointment and authorize work for the interactive website for the district with the maximum amount not to exceed \$ 5,000.00. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

11. Receive report from District Manager on recent District activities and take appropriate actions.

A. Permit applications filed with the District and possible Hearing Dates for those applications

General Manager, Gary Westbrook reported that no applications had been filed with the District that require hearings.

B. Emergency Permits Granted, well recordings, & new well applications

General Manager, Gary Westbrook reported that 0 emergency permits had been issued, 83 Exempt Wells were recorded, 15 new well applications were completed and 13 new well applications were received.

C. Recent and future District presentations and activities

1. Invited testimony on HB1763 before Senate Natural Resources Committee July 14, 2006

General Manager Gary Westbrook, updated the Board on his invitation to testify at the Senate Natural Resources Committee on July 14, 2006 and his recent meeting with Senator Averitt.

2. Texas Alliance of Groundwater Districts Quarterly Meeting of June 29 & 30, 2006

General Manager Gary Westbrook presided over the TAGD meeting in Kerrville, Texas. The meeting included a presentation from Dr. Robert Mace of the Texas Water Development Board on desired future conditions in the GMA's.

3. Joint Planning meetings for GMA #8 of June 20, 2006 and September 20, 2006

4. Joint Planning meetings for GMA #12 of August 30, 2006

5. Presentation on District rules to Water Drillers at Continuing Education Classes in Cooks Point July 13, 2006

6. Brazos Region G Water Planning Group, Scope of Work Committee meeting of July 26, 2006

General Manager, Gary Westbrook expressed concerns over comments made concerning the Region's role in the GMA process at this meeting.

7. Community Advisory Panel to Alcoa Rockdale Operations (CAPARO) meeting of August 14, 2006

General Manager, Gary Westbrook will serve as a resource for discussion of the State Water Plan

8. Meeting with Brazos River Authority on Conjunctive Use as required in District Groundwater Management Plan

A meeting with the Brazos River authority has been set for August 29, 2006 at the District offices in Milano, Texas.

9. Flow Meter testing of non-exempt wells in the District

General Manager, Gary Westbrook reported to date that 65 wells had been metered.

10. Southwest Milam WSC Letters of July 20, 2006, and Review of District's Authorities and Management Plan

General Manager Gary Westbrook presented letters from Southwest Milam Water Supply Corp. stating concerns about the Districts' ability and authority to collect and use permit fees for items such as the District's Groundwater Conservation Grants. General Manager also presented references from the Texas Water Code Chapter 36, Groundwater Conservation Districts, Section 36.156 Grants and Section 36.207 Use of Permit Fees authorized by Special Law. Reference was also made to the POSGCD Management Plan with emphasis on Funding for the

District's Groundwater Conservation and Enhancement Grant Program.

12. Approve Inter-local Participation Agreement for participation in GMA #8 work

A motion was made by Director Robert Ware to approve inter-local participation in GMA# 8 with our share to be determined by the General Manager if no grant is received and to enter into a inter-local agreement as approved by the General Manager and the District's Attorney. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

13. Approve budget amendment and expenditure for participation in GMA #8 work

A motion was made by Director Nathan Ausley to approve a budget amendment and expenditures for participation in the GMA # 8 work. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

14. Nominations to Texas Municipal League Intergovernmental Risk Pool Board of Trustees

A motion was made by Director Dwayne Jekel to have General Manager, Gary Westbrook decide the nomination for our District for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

15. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve all bills. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

16. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on September 12th, 2006 at the District office in Milano, Texas at 5:30 p.m.

17. Adjourn

The meeting adjourned at 6:35 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 8TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON SEPTEMBER 12TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.